

TOWN OF SCITUATE



600 Chief Justice Cushing Highway
Scituate, Massachusetts 02066
Phone: 781-545-8716
FAX: 781-545-8704

Notice of Meeting Waterways Commission Meeting

Wednesday, December 6, 2023, 6:00 P.M.

Scituate Public Library, Community Room, 85 Branch Street/Zoom/Hybrid
SCITUATE WATERWAYS AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81606631309?pwd=RkhUZC8rL3lhNWs0emZTUmlsNDIEUT09>

Meeting ID: 816 0663 1309

Passcode: 512825

I. Call Meeting to Order--Statement of Commitment to Diversity, Equity, and Inclusion

II. Acceptance of Agenda

III. Acceptance of Minutes from November 1, 2023

IV. Correspondence

V. Harbormaster Report

- a. Updates
- b. Woods Hole Group - Core samples taken 12/1/2023 and they will attend Jan 3, 2024 meeting.

VI. Old Business

- a. Dock Boxes Update – Brian Cronin

VII. Liaison Reports

- a. Table until January 3rd Meeting

VIII. New Business

- a. Table until January 3rd Meeting

IX. Police Department Update – Brendan McAuley

X. Financial Update - Brian Kelly

- a. SBW Revised Payment Program
- b. Projected Budget FY25
 - i. Expense Outstripping Revenue - Insurance Increase 10% yoy. Capital Project Impacts
 - i. Dredging - Harbor and Rivers
- d. Harbormaster Building
- e. Maritime Marina Buildout
- f. Discuss New Revenue "buckets" - Usage fee, mooring increase (find surrounding towns), slip increase

XI. Waterways Schedule for 2024

XII. Participants Q&A

XIII. Adjourn Meeting

Attachments: November Draft Minutes